

Meeting Agenda | Finance, Administration, Audit and Compliance (FAAC) Committee

Wednesday, January 11, 2017 | 3:15 p.m.

200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

- I. Call to Order
- II. Adoption of Proposed Agenda
- III. Approval of Meeting Minutes- October 19, 2016
- IV. Internal Audit Reports
 - A. Annual Certification of No Conflicts
 - B. Collateralization of PEBA's Bank Balances
 - C. Internal Audit Plan Status Report
- V. Old Business/Director's Report
- VI. Executive Session for the Purpose of Discussing Contractual Matters Pursuant to S.C. Code of § 30-4-70(a)(2), and Information Technology Security Matters Pursuant to S.C. Code of § 30-4-70(a)(3).
- VII. Adjournment

Notice of Public Meeting

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.